

COLLEGE OF BUSINESS

Budget & Long-Range Planning Committee

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Student Grievance Board

Eric Olsen, IT

COLLEGE OF EDUCATION

Curriculum Committee

Roberta Herter, GrdSt/Ed

Grants Review Committee

James Gentilucci, GrdSt/Ed

Research & Professional Development

Elizabeth Truesdell, GrdSt/Ed

US Cultural Pluralism Subcommittee

Steve Kane, GrdSt/Ed

COLLEGE OF ENGINEERING

Faculty Affairs Committee

James LoCascio, MechEngr

COLLEGE OF SCIENCE AND MATH

Budget and Long-Range Planning Committee

Jerry DeMers, Kinesiology

US Cultural Pluralism Subcommittee

Kevin Taylor, Kinesiology

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College of Science and Math

Harvey Greenwald, Math

(Replacement for Kitts)

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Tony Domingues, Adms & Recruitment

(Replacement for Breitenbach)

Juliette Duke, Housing & Res Life

(Replacement for Jelinek)

- B. **Appointment of Josef Kasperovich as Academic Senate representative for part-time academic employees:** M/S/P to approve the appointment.
- C. **Cal Poly Mission Statement** (Giberti, Academic Senate Chair): a process for presenting the Mission Statement to the President's Office needs to be agreed upon before we proceed. Comments received at the last Academic Senate meeting will be forwarded to the authoring committee for final word-smithing. After much discussion it was decided to agendize the resolution on Revision of Cal Poly Mission Statement with the following amendment:
RESOLVED: That the Academic Senate ~~endorse~~ recommend for approval the attached Cal Poly Mission Statement.
- D. **Cal Poly Learning Objectives** (Giberti, Academic Senate Chair): a process for presenting the Learning Objectives to the President's Office needs to be agreed upon before we proceed. Comments received at the last Academic Senate meeting will be forwarded to the authoring committee for final word-smithing. It was decided to agendize the resolution on Revision of Cal Poly Learning Objectives with the following amendment:
RESOLVED: That the Academic Senate ~~endorse~~ recommend for approval the attached Cal Poly Learning Objectives.
- E. **Academic Calendar** (Schaffner, Chair of Instruction Committee): when deciding on a calendar, Cal Poly has instructional goals stated in CAM that have to be achieved. The Instruction Committee felt this process entailed looking at different proposals and making sure that they are consistent with CAM. Instructionally, there were very few decisions that needed to be made. If Cal Poly is going to have a summer quarter, it needs to be as important as other quarters and should be given the same kind of priority. M/S/P to recommend for implementation the report submitted by the Academic Senate Instruction Committee.
- F. **Grade Forgiveness** (Schaffner, Chair of Instruction Committee): last year when the Resolution on Grade Forgiveness (AS-645-06) was approved, it did not include a timeline for implementation. The Instruction Committee was given the charge to determine a timeline that is workable and achieves the goals of the resolution. PeopleSoft is currently able to forgive a course, but a 16-unit cap cannot be implemented at this time. It would have to be done manually. The Instruction Committee recommended

that the implementation of the 16-unit cap be postponed until summer of 2009 to allow time for programmers to deal with the issue.

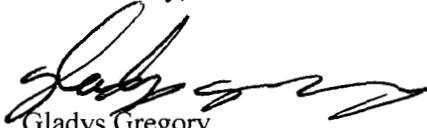
VI. Discussion Item (s):

A. **2006-2007 charges to Academic Senate committees:** the attached report will be emailed to all committee chairs.

B. **Communication: how should senators report to their department/colleges?** Due to lack of time, this item will be discussed at the next Executive Committee meeting.

VII. Adjournment: meeting was adjourned at 5:00 p.m.

Submitted by,



Gladys Gregory
Academic Senate

